



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of December 18, 2017
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. Transportation Report
 - 6.2. Human Resources Report
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Termination Agreement for the Air Quality Pool
 - 7.1.2. Staffing Report as at December 31, 2017
 - 7.2. Dialogue Items**
 - 7.2.1. ALT Meeting
 - 7.2.2. Information Report – Changes to Employment Insurance Parent Leave Provisions
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Other Committees
 - 7.3.4. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
 - 7.4.2. Letter from Town of Dundurn
 - 7.4.3. Rosthern Project Status Update as at December 2017
- 8. Board Governance Agenda – n/a**

9. Future Meetings and Agendas

Tues., Jan. 16, 2018.....	ALT Meeting
Mon., Jan. 23, 2018.....	Board Meeting
Sat.-Mon., Jan. 27-29, 2018	Board Winter Workshop
Thurs.-Fri., Feb. 8-9, 2018.....	SSBA Members' Council, Regina
Mon.-Fri., Feb. 12-16, 2018	Teacher/Staff Appreciation Week
Mon., Feb. 12, 2018.....	Board Meeting
Tues., Feb. 13, 2018.....	ALT Meeting
Mon., Feb. 26, 2018.....	Board Meeting
Mon., Mar. 5, 2018	Board Meeting
Tues., Mar. 13, 2018	ALT Meeting
Mon., Mar. 19, 2018	Board Meeting
Mon., April 9, 2018	Board Meeting
Thurs.-Fri., April 12-13, 2018	SSBA Spring Assembly, Regina
Tues., April 17, 2018	ALT Meeting
Mon., April 23, 2018	Board Meeting
Wed., April 25, 2018	SCC Spring Assembly
May 2018	Learning for Life Presentations
Mon., May 7, 2018.....	Board Meeting
Mon., May 22, 2018.....	Board Meeting
Mon., June 4, 2018	Board Meeting
Mon., June 18, 2018	Board Meeting

10. Adjournment